

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**November 7, 2007 4:00 p.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, and Mac Buckley.

**Members Absent:** Commissioner Mike Medling.

The HEED Committee met on November 7, 2007, 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor and representatives from the Dresden Enterprise.

Commissioner Phebus made the motion to approve the September 10, 2007 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**Election of Officers**

Commissioner Owen made the motion to re-elect the same officers as the prior fiscal year and with a second by Commissioner Vincent the motion passed unanimously. Chairman-elect Commissioner James H. Westbrook, Vice-Chairman-elect Commissioner Dick Phebus, and Recording Secretary Shawn Francisco.

**Old Business**

Commissioner Phebus made the motion to approve the September 10, 2007 minutes and with a second by Commissioner Buckley the motion passed unanimously.

**New Business**

**Transfer #0708-01**

The election commission is requesting the transfer of funds into the temporary personnel line item. The transfer was previously approved by the FWM committee. Commissioner Phebus made the motion to approve and with a second by Commissioner Buckley the motion passed with 3-Yes and 2- NO.

**Resolution #2008-13**

Resolution to request education incentive salary line item be appropriated in the Cafeteria budget. The resolution was previously approved by the School Board. This would enable the cafeteria managers that possess required educational credits to receive the educational incentive pay. Commission Owen made the motion to approve the resolution and with a second by Commissioner Phebus the motion passed unanimously.

**Resolution #2008-14**

The federal project school fund has received additional funding. The resolution was previously approved by the School Board. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Buckley the motion passed unanimously.

**Resolution #2008-15**

The general purpose school fund has received additional revenues for the transportation of special education children and the budget needs to be amended accordingly. The resolution was previously approved by the School Board. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**Resolution #2008-16**

Resolution to encourage county officials and employee to use the new parking lot at Bancorpsouth. Commissioner Phebus made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

**Election Commission Building**

Commissioner Westbrook updated the committee. The architects have met with the election commission and met with the state building committee. The bids are expected to be let by January 2008.

Commissioner Phebus made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: \_\_\_\_\_